_RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of today's Annual General Meeting of Whitefield Income Limited are set out in the attached report.

All resolutions were carried by way of poll.

This announcement has been authorised by the Board of Whitefield Income Limited.

24 November 2026

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Whitefield Income Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	4,064,006 63.24%	828,728 12.90%	1,533,330 23.86%	234,907	5,662,063 87.23%	828,728 12.77%	234,907	Carried
3 Re-election of Lance Jenkins	Ordinary	34,785,493 94.80%	227,306 0.62%	1,677,627 4.58%	16,000	37,001,118 99.39%	227,306 0.61%	16,000	Carried
4 Renewal of proportional takeover bid provisions	Special	34,628,268 94.68%	267,200 0.73%	1,677,627 4.59%	133,331	36,843,893 99.28%	267,200 0.72%	133,331	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.